

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, APRIL 10TH, 2024.

PRESENT: Mayor - Larry Tomlinson
Councillors - Chris Davidson (via speakerphone)
- Kyla Fingas
- Ron Fisk
- Murray Gray
- Greg Nosterud
- Garry Towler
Chief Administrative Officer - Paul Listrom
Youth Member - Molly Martens

Call to Order Mayor Larry Tomlinson called the meeting to order at 7:08 p.m.

Minutes #1 DAVIDSON & TOWLER – That the minutes of the regular meeting of March 22nd, 2023, be approved as circulated. Carried.

Recreation Report #2 NOSTERUD & DAVIDSON – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.

P.W. and Utilities Report #3 DAVIDSON & GRAY – That the Public Works and Utilities written report be accepted as presented by Public Works and Utilities Foreman – Mike Stein. Carried.

Councillor Murray Gray declared a conflict of interest in the next item of business as he is Business Manager for L.H. Bradley & Son Ltd., and left the meeting at 7:20 p.m.

Pick-up truck Tire Quotes #4 NOSTERUD & TOWLER – That as the Town of Moosomin obtained quotations for the supply of tires for the 2009 GMC Sierra, that Council agree to accept the lowest quotation received from L.H. Bradley & Son Ltd., as listed below:
- L.H. Bradley & Son Ltd.: \$1,942.50 (All taxes and fees inclusive)
- OK Tire: \$1,942.52 (All taxes and fees inclusive)
- Celebration Ford: \$1,948.27 (All taxes and fees inclusive)
- Denray Tire Ltd.: \$2,101.85 (All taxes and fees inclusive)
Carried.

Councillor Murray Gray returned to his chair at 7:21 p.m.

Skid steer Tire Quotes #5 GRAY & FINGAS – That as the Town of Moosomin obtained quotations for the supply of tires for the 2015 John Deere 320E skid steer, that Council agree to accept the lowest quotation received from Denray Tire Ltd., as listed below:
- Denray Tire Ltd.: \$1,452.74 (All taxes and fees inclusive)
- OK Tire: \$1,739.28 (All taxes and fees inclusive)
Carried.

Correspondence #6 FINGAS & TOWLER – That the following correspondence having been presented to Council, now be filed:
National Police Federation
re: Invitation to discuss any policing concerns at upcoming SUMA Convention
South East Transportation Planning Committee
re: Reminder of past-due annual membership in amount of \$726.00
South East Transportation Planning Committee
re: Ministry of Highways Spring Tender Plan
South East Transportation Planning Committee
re: Annual General Meeting at Kenosee Inn on April 23rd, 2024
STARS
re: Request for voluntary contribution to the funding of STARS
Moosomin Economic Development Committee
re: Minutes of April 3rd, 2024, meeting and update on Pillar Projects

(continued on next page)



Mayor

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Corres-
pondence
(Continued)
#6

Dana Crosson
re: Request for Council to adjust the 2024 tax notice at former Westwind Florist & Greenhouse property on Lots 5 - 7, Block 91, Plan 65R38105 and Lot 8, Block 91, Plan 68R38105, and Lot 9, Block 91, Plan 68R38105 from Ag/Commercial to Residential taxation
South East Transportation Planning Committee
re: Minutes of Executive meeting of March 26th, 2024
South East Transportation Planning Committee
re: Reminder of Annual General Meeting at Kenosee Inn on April 23rd, 2024
#802 Pipestone Air Cadets
re: Request temporary road closure for upcoming Annual Ceremonial Review and Parade on May 13th, 2024
#802 Pipestone Air Cadets
re: Request to Mayor to act as Reviewing Officer, present awards, and close ceremonies with speech to cadets, officers, and guests, at Ceremonial Review and Parade on May 13th, 2024
#802 Pipestone Air Cadets
re: Request Mayor to place wreath on behalf of the Town of Moosomin at 100th Anniversary of Moosomin Cenotaph on June 8th, 2024

Carried.

South East
Transportation
Planning Com.
#7

TOWLER & GRAY – That Council now agree that the Town of Moosomin renew the 2024 Annual membership in the South East Transportation Planning Committee, and authorize that a cheque be immediately issued for this purpose, in the amount of \$726.00.

Carried.

Temporary
Road
Closure
#8

FINGAS & NOSTERUD – That in accordance with Section 14 of *The Municipalities Act*, Council hereby authorize the temporary road closure from the Royal Canadian Legion on Main Street, to the Cenotaph on Broadway Avenue, on May 13th, 2024, from 6:00 p.m. to 7:00 p.m. for the #802 Pipestone Air Cadets Annual Ceremonial Review and parade.

Carried.

Councillor Ron Fisk declared a conflict of interest in the next item of business as his son in-law is owner of Superior Ag Auto, and left the Council chambers at 8:10 p.m.

Accounts
#9

FINGAS & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #48796 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:11 p.m.

Accounts
#10

GRAY & DAVIDSON – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:

General Account Cheques #48724 to #48796
(excluding cheque #48796 which was previously approved earlier in the meeting)
Wage Account Direct Deposit dated: April 10th, 2024 \$39,142.52
Wage Account Direct Deposit dated: April 10th, 2024 \$ 5,778.27

Carried.

Adjourn
#11

GRAY & NOSTERUD – That this meeting now be adjourned at 8:15 p.m.

Carried.



Mayor



Chief Administrative Officer